

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,  
HYDROLOGISTS AND SOIL SCIENTISTS  
MINUTES  
MADISON, WISCONSIN  
March 15, 1999**

**PRESENT:** Fred Birts (left at 10:50 a.m.), Stephen Donohue, Herbert Garn, Roger Hall, Robert Karnauskas, Wayne Lindgren, Patrick McGuire, David Mickelson, and Joan Underwood

**ABSENT:** Thomas Evans and E. Jerry Tyler,

**STAFF PRESENT:** Alfred Hall, Judy Mender, and Wayne Austin were present for portions of the meeting.

**CALL TO ORDER**

The meeting was called to order at 8:45 a.m. by Alfred Hall, Bureau Director. A quorum of 9 members was present.

**AGENDA**

With the addition under NEW BUSINESS of "Comments on new legislation relating to requiring cemetery authorities to provide for burials during each season".

MOTION: David Mickelson moved, seconded by Herbert Garn, to approve the agenda with the addition. Motion carried unanimously.

**MINUTES (3/2/99)**

The minutes should be amended as follows: under Discussion of the Intent of the Promulgation of Rules, the third section should read: "The Professional Soil Scientist License Section recommended the following changes:"; in that same section, in the last sentence of the first paragraph the word "no-point" should be "non-point".

MOTION: Joan Underwood moved, seconded by David Mickelson, to approve the minutes as amended. Motion carried unanimously.

## **ADMINISTRATIVE REPORT**

### **Secretary Cummings' Report**

Nothing to report. Secretary Cummings was available for the Board if it had any questions.

### **Bureau Director's Report**

- **Proposed 1999 Meeting Dates**

The Hydrologists Section set the following dates for meetings: April 20, 1999, May 11, 1999, and June 2, 1999 to review applications. The Soil Scientists Section will meet on April 23, 1999 to review applications.

- **Board Member Binders**

Board member binders will be distributed to all members of the Soil Scientists Section and the Hydrologist Section at the next meeting.

## **LEGISLATIVE UPDATE**

A copy of Chapter 470, Wisconsin Statutes, was included in the board packet for reference purposes.

## **ADMINISTRATIVE RULES**

### **Scope Statement**

A copy the Scope Statement, dated February, 1999, was included in the board packet for reference purposes.

### **Promulgation of Emergency Rules for Professional Geologists, Hydrologists and Soil Scientists**

The proposed emergency rules for the Geologists Section were discussed and revisions were made to the experience and educational requirements. Wayne Austin will make the revisions and provide a copy for further review.

The proposed emergency rules for the Hydrologists Section was discussed and revisions were made to the experience and educational requirements. Wayne Austin will make the revisions and provide a copy for further review.

The proposed emergency rules for the Soil Scientists Section was discussed and revisions were made to the experience and educational requirements. Wayne Austin will make the revisions and provide a copy for further review.

It was recommended by the board members to send a copy of the revisions to the universities and professional organizations for comments.

## **APPLICATION REVIEW PROCESS AND UPDATE**

**College and University Requirements for Licensure of Hydrologists and Soil Scientists**

For information.

**EXAMINATIONS**

**Examination Development Update**

Nothing to Report.

**MISCELLANEOUS CORRESPONDENCE/INFORMATION**

**E-Mail: Wetland Scientists, et al, 2/5/99, Cummings**

For information.

**1997 Wisconsin Act 300 - Letter to Phillip Evenson**

For discussion purposes only, Joan Underwood distributed a position paper on whether wetland delineation fell within the scope of practice of the Board and if so whether it constitutes or requires licensure. The board felt more information is needed before a final decision can be made. This matter should be discussed at a future meeting.

**NEW BUSINESS**

**Comments on new legislation relating to requiring cemetery authorities to provide for burials during each season**

The board received a memorandum from Myra Shelton, Executive Assistant, asking the board to review 1999 Senate Bill 69 relating to requiring cemetery authorities to provide for burials during each season to provide comments.

MOTION: Herbert Garn moved, seconded by Robert Karnauskas, that the requirement for burials during each season is reasonable and technically feasible to do. Motion carried unanimously.

**SUCH OTHER ITEMS AS AUTHORIZED BY LAW**

None.

**ADJOURNMENT**

The meeting adjourned at 1:35 p.m. by consensus.